

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2023 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

SIMRANDEEP SINGH,

Defendant.

EDCR 5:23-cr-00161-SPG

I N D I C T M E N T

[21 U.S.C. §§ 841(a)(1),
(b)(1)(A)(viii): Possession with
Intent to Distribute
Methamphetamine; 21 U.S.C. § 853:
Criminal Forfeiture]

The Grand Jury charges:

[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii); 18 U.S.C. § 2(a)]

On or about July 26, 2023, in San Bernardino County, within the Central District of California, defendant SIMRANDEEP SINGH and others known and unknown to the Grand Jury, each aiding and abetting the other, knowingly and intentionally possessed with intent to distribute at least 50 grams, that is, approximately 506 kilograms, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

FORFEITURE ALLEGATION

[21 U.S.C. § 853]

1. Pursuant to Rule 32.2(a) of the Federal Rules of Criminal Procedure, notice is hereby given that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 21, United States Code, Section 853, in the event of defendant's conviction of the offense set forth in this Indictment.

2. Any defendant if so convicted shall forfeit to the United States of America the following:

(a) All right, title and interest in any and all property, real or personal, constituting or derived from, any proceeds which the defendant obtained, directly or indirectly, from any such offense;

(b) All right, title and interest in any and all property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of any such offense; and

(c) To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraphs (a) and (b).

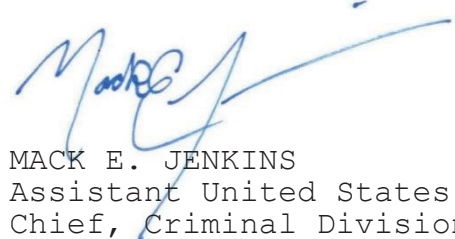
3. Pursuant to Title 21, United States Code, Section 853(p), the defendant, if so convicted, shall forfeit substitute property if, by any act or omission of the defendant, the property described in the preceding paragraph, or any portion thereof: (a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold to, or deposited with a third party; (c) has been placed beyond the jurisdiction of the court; (d) has been substantially diminished

1 in value; or (e) has been commingled with other property that cannot
2 be divided without difficulty.

3
4
5 A TRUE BILL

6
7 /s/
8 _____
Foreperson

9 E. MARTIN ESTRADA
10 United States Attorney

11 
12

13 MACK E. JENKINS
14 Assistant United States Attorney
Chief, Criminal Division

15 SCOTT M. GARRINGER
16 Assistant United States Attorney
Deputy Chief, Criminal Division

17 IAN V. YANNIELLO
18 Assistant United States Attorney
Deputy Chief, General Crimes
Section

19 COLIN S. SCOTT
20 Assistant United States Attorney
General Crimes Section